

SHELBY COUNTY BOARD OF COMMISSIONERS AGENDA ROUTE SHEET

Referred to Commission Committee 4 - Law Enforcement, Fire, Corrections & Courts

For Commission Action on _____

RESOLUTION AMENDING THE FY 2009 OPERATING BUDGET TO ACCEPT ADDITIONAL GRANT FUNDS FROM THE SHELBY COUNTY 9-1-1 DISTRICT IN THE AMOUNT OF \$125,885.00 FOR THE PURPOSE OF PROVIDING REPLACEMENT CONSOLES FOR THE DISPATCHERS IN THE SHELBY COUNTY SHERIFF'S OFFICE COMMUNICATIONS CENTER AND THIS ITEM REQUIRES THE EXPENDITURE OF SHELBY COUNTY 9-1-1 DISTRICT GRANT FUNDS IN THE AMOUNT OF \$125,885.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

 X This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$_____; County CIP Funds- \$_____

State Grant Funds: \$_____; State Gas Tax Funds: \$_____

Federal Grant Funds: \$_____

Other funds (Specify source and amount): \$125,885.00 Other local funds

Other pass-thru funds (Specify source and amount): \$ _____

Originating Department: Shelby County Sheriff's Office

APPROVAL:

Dept. Head: Kimberly Hackney 545-5772 \ \

(Print your name & phone #.) (Initials) (Date)

Elected Official: Sheriff Mark H. Luttrell Jr. 545-5503 \ \
(Print your name & phone #.) (Initials) (Date)

Division Director: Harvey Kennedy 545-5505 \ _____ \ _____
 (Print your name & phone #.) (Initials) (Date)

CIP – A&F Director: _____ \ _____ \ _____
(Print your name & phone #.) (Initials) (Date)

Finance Dept. _____

(Print your name & phone #.) (Initials) (Date)

County Attorney: _____ _____ _____
(Print your name & phone #.) (Initials) (Date)

CAO/Mayor: _____

(Print your name & phone #.) (Initials) (Date)

Item # _____

Prepared by: Kim Hackney

Approved by: _____

RESOLUTION AMENDING THE FY 2009 OPERATING BUDGET TO ACCEPT ADDITIONAL GRANT FUNDS FROM THE SHELBY COUNTY 9-1-1 DISTRICT IN THE AMOUNT OF \$125,885.00 FOR THE PURPOSE OF PROVIDING REPLACEMENT CONSOLES FOR THE DISPATCHERS IN THE SHELBY COUNTY SHERIFF’S OFFICE COMMUNICATIONS CENTER AND THIS ITEM REQUIRES THE EXPENDITURE OF SHELBY COUNTY 9-1-1 DISTRICT GRANT FUNDS IN THE AMOUNT OF \$125,885.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, The Shelby County Sheriff’s Office Communications Center is located at 1075 Mullins Station Road; and

WHEREAS, The Shelby County Sheriff’s Office was previously awarded a grant from the Shelby County 9-1-1 District for the purpose of providing a back up generator for the center in the amount of \$150,000.00; and

WHEREAS, Funds were expended in the amount of \$87,900 leaving a balance of \$62,100 at the end of the project; and

WHEREAS, The Sheriff’s Office identified the need to replace the dispatch floor consoles located in the Communications Center and has recently been awarded additional grant funds for the replacements in an amount not to exceed \$125,885.00 from the Shelby County 9-1-1 District; and

WHEREAS, The Shelby County Sheriff’s Office found it necessary to amend the grant budget by \$63,785.00 for the purpose of accepting the additional funds necessary to purchase the furnishings and equipment; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Shelby County FY 2009 Operating Budget is amended and appropriated per Exhibit A, which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations made in this resolution, pursuant to the terms and conditions of said grant and to take proper credit in their accounting therefore.

A C Wharton, Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

On April 2, 2009, the Board of Directors of the Shelby County 9-1-1 District approved additional grant funds for the purpose of providing new dispatch consoles to the Sheriff’s Office Communications Center. The furniture currently installed in the Communications Center is regular office furniture and is not designed for a public safety dispatch center. The replacement consoles will provide the following:

- 1. An adjustable console that can be set by the dispatcher to any height, including movement to a standing position. This is an exceptional benefit given the number of hours an individual may be dispatching, especially when overtime is required.
- 2. All monitors will be mounted in front of the dispatcher negating the need to constantly twist from one side to the other. Currently, there is room for 2 additional monitors (one of which is already being incorporated into the CAD for Open Query).
- 3. PC’s are securely mounted in vented cabinets that pull out versus being mounted on trays. This provides protection while also making them easily accessible. Trays are not always sturdy and sometimes wires and power cords/buttons are exposed. This can lead to numerous problems with the user inadvertently powering down. Ventilation helps to keep the pc from overheating.
- 4. Keyboard desk is securely fastened to the console and much wider than a keyboard tray. It allows room for a mouse, map book, phone book, roll call, etc.
- 5. The console also has a greater workspace and movable lamp to meet the needs of the dispatcher.
- 6. Consoles can be disassembled and moved to another location, if necessary.

II. Source and Amount of Funding

Shelby County 9-1-1 District	\$ 125,885.00
Matching Contributions:	None

III. Contract Items

N/A

IV. Additional Information Relevant to Approval of this Item

The Shelby County Sheriff’s Office recommends approval of this resolution.